



OFFICE OF THE DISTRICT ATTORNEY
RICHMOND COUNTY

MICHAEL E. McMAHON
DISTRICT ATTORNEY

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

Pursuant to the obligations set forth in CPL § 245, the People hereby make the following disclosures:

1) Civilian Witnesses

[REDACTED]
[REDACTED]
[REDACTED]

2) Police Witnesses

a. **PO Andrew Martinez**

- i. 10/04/2018- substantiated claim of failure to safeguard/missing department equipment. CD issued.

[REDACTED]

c. **Sgt. Matthew Shaw**

- i. 04/03/2018- incomplete memobook/failure to prepare a report. CD issued.
- ii. Flores v. City of New York-2010-cv-04546- false arrest and use of force case dismissed and settled for \$50,000 without admission of wrongdoing.
- iii. Torres v. City of New York-2012-cv-04732- false arrest and use of force case dismissed and settled without admission of wrongdoing.

d. **PO Michael Gagliano**

- i. 10/31/2017- failed to notify supervisor. CD issued.
- ii. 04/04/2019- incomplete memobook.

e. **PO Ricky Poh**

- i. 04/03/2018- failed to appear at traffic court. CD issued.

f. **PO Michael Dmitriev**

- i. 06/05/2018- failure to properly search department vehicle/found property (controlled substance) in department vehicle. Received verbal instruction.

[REDACTED]